

GOVERNOR'S ADVISORY COUNCIL ON AVIATION

Governor's Advisory Council on Aviation Meeting

January 31, 2004

10:00 a.m.

Location: Executive Tower, State Capitol
Second Floor Conference Room
1700 West Washington
Phoenix, Arizona

Agenda

- I. Opening Comments**
Bonnie Allin, Chair, Governor's Advisory Council on Aviation
 - II. Introductions of Council Members**
Michael Covalt
Barbara Harper
Stacy Howard
C.A. Howlett
David Kreitor
Robert Littlefield
Ronnie Lopez
Victor Mendez
 - III. Overview and discussion of the Executive Order 2004-22**
 - A.** Ex-Officio memberships
 - B.** Aeronautics Staff
 - C.** Mechanism of communications with transportation entities
 - D.** State Transportation Board and future aviation need strategy
 - E.** "Consensus" findings for:
 - 1. Airspace Utilization/Airport Capacity
 - 2. Land Use Compatibility
 - 3. Federal Funding in Arizona
 - 4. Evaluating Aviation System Needs
 - 5. Aviation Needs Assessment/Funding Strategies
 - F.** Council Schedules and reporting
 - IV. Discussion on Possible Subcommittee Structure**
 - V. Call to the Public ***
 - VI. Adjourn**
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- * There will be a maximum of three minutes per person to speak. The total time for this agenda item will be limited, based on available time at the end of the meeting.

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